

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
TUESDAY, JUNE 14, 2016, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sanidiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S502: FY16 Community Project, Programs, and Services Funding Transfers to the Concourse/Parking Garage Operating Budget. (Downtown Community Area. District 3.)

ITEM DESCRIPTION:

Approval of the funding transfers from Council Districts 2, 6, and 7 to the Concourse/Parking Garage Operating Budget for permit fees.

COUNCILMEMBER SHERMAN'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-717)

Declaring that the transfer described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 2(d), which provides: "Enter into an Agreement with the City that specifies the responsibilities of the organization with respect to the use of funds awarded, and stipulating that all expenses shall be documented pursuant to the Agreement";

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Waiving Council Policy 100-06, Section 4(a), which provides: "Funds will only be provided on a reimbursement basis";

Authorizing the Chief Financial Officer to transfer an amount not to exceed \$1,500 from Council District 2: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002; \$1,500 from Council District 6: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006; and \$1,500 from Council District 7: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1107110007, for a total of \$4,500, to the Concourse/Parking Garage Operating Budget Fund No. 200300, Cost Center No. 1614000001, GL No. 424088 to cover permit costs of the Salvation Army's Thanksgiving event at Golden Hall.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$1,500 CPPS Fund transfer from CD2: Fund No. 100000; Cost Center No. 1102110002

\$1,500 CPPS Fund transfer from CD6: Fund No. 100000; Cost Center No. 1106110006

\$1,500 CPPS Fund transfer from CD7: Fund No. 100000; Cost Center No. 1107110007

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Tetlow

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